

# AGENDA

Region Committee Meeting 10:30 am

**Wednesday August 18, 2021**

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

**Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us**

1. **Call to order. Roll call, certify quorum. Chairperson Ross**
  - a. **Introductions**
  - b. **Election of Officers**
2. **Adopt agenda.**
3. **Approve June 6th minutes as mailed.**
4. **Financial Report**
  - a. **Financial committee**
5. **Executive Secretary's Report : (Region Secretary Meeting, Website, LEAD meetings)**
6. **Old Business:**
  - a. **Dates for Committee Meetings for 2021-2022.**
    - **Aug 18, 2021- Valentini's 10:30 AM**
    - **Sep 29, 2021- Valentini's 10:30 AM**
    - **Dec 1, 2021- Valentini's 10:30 AM**
    - **Feb 2, 2022- Valentini's 10:30 AM**
    - **Mar 2, 2022- AAA at Amsoil Arena 6:00 PM**
    - **Mar 30, 2022 -Valentini's 10:30 AM**
    - **May 5, 2022- Valentini's 10:30 AM (Thursday)**
    - **June 8, 2022- Giants Ridge 9:30 AM**
7. **New Business:**
  - a. **Coops: Marshall and LCA Coops; Baseball, Dance, B and G Hockey & Tennis**
  - b. **2021-2022 Region Calendar**
  - c. **7A Policy Manual**
  - d. **7A Sub Committees**
  - e. **7A Region Committee Directory**
8. **Other:**
9. **Next meeting set for September 29th, 2021 at Valentini's 10:30 AM**
10. **Adjourn**